

AGENDA

**Capital City Economic Development Authority
June Board Meeting
Connecticut Convention Center
Friday, June 13, 2008
5th Floor, CCEDA Board Room
8:30am**

- 1 Agenda
- 2 Approval of Minutes from May 9, 2008 Board Meeting (attachment)
- 3 Executive Session
- 4 CCEDA FYE 2009 Budget Overview (attachment)
- 5 Connecticut Convention Center Operations Budget (attachment)
- 6 Authorization to execute GHCVB '08-'09 Contract (attachment)
- 7 GHCVB Budget FYE 2009 (attachment)
- 8 CCEDA Office Budget (attachment)
- 9 CCEDA District Maintenance Budget (attachment)
- 10 Bond Trustee Budget for FYE 2009 (attachment)
- 11 Authorization to execute an agreement for FYE 2009 CCEDA Audit Services (attachment)
- 12 Authorization to execute Garage lighting retrofitting agreement (attachment)
- 13 Authorization to execute amended Front Street Development Agreement (no attachment)
- 14 Miscellaneous

*Next CCEDA Board Meeting scheduled for July 11, 2008
8:30 am, CT Convention Center, CCEDA Board Room, 5th Floor*